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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

103042418

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Angel Records, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 4-26-2004

2. Name and address of receiving party(ies)

Name: Angels' Dawn Records, Inc. Internal Address:

Street Address: 5519 SW 42 Terrace City: Miami State: FL Zip: 33155

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/582599 76/580987

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas W. Brooke Internal Address: Holland & Knight LLP Suite 100 Street Address: 2099 Pennsylvania Avenue, NW City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Carolyn Felter Name of Person Signing Signature Date July 11, 2005

07/18/2005 DBYRNE 00000007 76582599

Total number of pages including cover sheet, attachments, and document: 3

01 FC:8521 02 FC:8522

40.00 Mail documents to be recorded with required cover sheet information to: 25.00 OP Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 003192 FRAME: 0904



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 5, 2004, for ANGEL RECORDS, INC. changing its name to ANGELS' DAWN RECORDS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P04000023525.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of July, 2005



CR2EO22 (2-03)

Glenda E. Hood
 Glenda E. Hood
 Secretary of State

MAY 05 2004 2:25 PM FR HOLLAND & KNIGHT

TO 918502050380#

P.02

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ANGEL RECORDS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ANGEL RECORDS, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ANGEL RECORDS, INC.

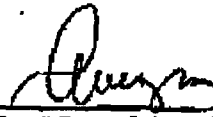
SECOND: "Article I Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is ANGELS' DAWN RECORDS, INC. (the "Corporation").

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on April 26, 2004, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of April, 2004.



Alba M. Rodriguez
President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 PM 4:30

FILED

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** TOTAL PAGE.02 **